

**A regular meeting of the Town of West Hartford Pension Board was held on
Tuesday, November 18, 2014 at 7:45 a.m. in Room 400 Town Hall.**

Present: Chairman Douglas McIntosh, Commissioners Dean Molinaro, David Miller, Nancy Dean, Stephen Schunder and Peter Privitera, Director of Finance, Richard Ledwith, Executive Director of Human Resources

Guests: Chris Kachmar and Matthew Kaminski, Fiduciary Investment Advisors; Shari Cantor, Town Council

Investments (4)

- A. Chris Kachmar, Fiduciary Investment Advisors – Quarterly Investment Review
- B. Fixed Income allocation review
- C. Fixed Income manager search to be discussed at next meeting

Peter Privitera, Director of Finance (5)

- A. Discount rate discussion – to be decided at next meeting

Formal Actions (7A)

- A. Approval of the minutes for the meeting of the October 14, 2014

It was unanimously:

VOTED: To approve the minutes of the October 3, 2014 meeting

Pension Administration (7B)

Withdrawals & Terminations (7-B1)

It was unanimously:

VOTED: To approve a withdrawal for:

Marney Pollack, BOE; Hugh Schweitzer, Community Svcs; Alejandra Mello, BOE; Erin Vazquez, BOE

Normal Retirement Application (7-B3 Chart 1)

It was unanimously:

VOTED: To approve a Normal Retirement benefit for:

Delaine Jackson, Nutrition Services; Judith Kaufman, Community Services; Sofokli Nako, Plant Services; Gary Riley, Security; Milton Riley, Security

Vested Interest Application (7-B3 Chart 2)

It was unanimously:

VOTED: To approve a Vested Interest for:

Thomas Mucha, Plant Services

Invoices for Consideration (7C)

Investment Services

It was unanimously:

VOTED: To approve payment of a WCM Investment Management invoice for investment services, in the amount of \$23,372.19 for the 3rd quarter 2014

It was unanimously:

VOTED: To approve payment of a Pier Capital invoice for investment services, in the amount of \$9,375.29 for the 3rd quarter 2014

Legal Services:

It was unanimously:

VOTED: To approve payment of a Reid & Reige, P.C. invoice for legal services, in the amount of \$1,080.00 for the period ending September 30, 2014

The meeting adjourned at 9:15 a.m.

Attest:



Nancy K. Merrill, Clerk of the Board